

OPTOMETRY EXAMINING BOARD
REGULAR MEETING
JULY 13, 2001

MEMBERS PRESENT: Kerry Griebenow, OD; Leon Griffin, Jr., OD; Heather Hinson, OD;
Chris Hubbell, OD; Lynne LeCount (via telephone); Jeff Sarazen, OD

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Kimberly Nania (excused at 11:00), Karen Rude-Evans, Pamela Haack

GUESTS: Peter Theo, WOA; Laura Leitch, WAO; Marilyn Winschigl, State
Medical Society; Adrienne Keith, Center for Public Representation; Ed
Rickert, 1-800-CONTACTS

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 10:15 a.m.

APPROVAL OF AGENDA

Amendments: -Report of "Rules Committee" is corrected to read "Statutes and Rules Committee"

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 11, 2001

MOTION: Heather Hinson moved, seconded by Lynne LeCount, to approve the Minutes of May 11, 2001 as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

MONTHLY PRESS RELEASE/LIST OF DISCIPLINARY ORDERS

This item was informational.

PUBLIC HEARING ON PROPOSED RULES RELATING TO CONTACT LENS PRESCRIPTIONS

Chair Chris Hubbell called the public hearing to order at 10:21 a.m. Written comments must be received by the Department on or before August 1, 2001. Peter Theo spoke on behalf of the WOA. Chris Hubbell thanked Mr. Theo for his comments. The public hearing adjourned at 10:26 a.m.

PUBLIC HEARING ON PROPOSED RULES RELATING TO CERTIFICATION OF
OPTOMETRISTS TO USE DIAGNOSTIC PHARMACEUTICAL AGENTS

Kimberly Nania called the public hearing to order at 10:26 a.m. on behalf of the Department of Regulation and Licensing. Written comments must be received by the Department on or before August 1, 2001. No speakers registered. The public hearing adjourned at 10:29 a.m.

2001 SENATE BILL RELATING TO ADMINISTERING DRUGS TO PUPILS

This item was informational.

REPORT OF STATUTES AND RULES COMMITTEE
DISCUSSION OF CHANGES TO CHAPTER 449

MOTION: Heather Hinson moved, seconded by Jeff Sarazen, to have Kerry Griebenow attend the next meeting of the Wisconsin Academy of Ophthalmology regarding the proposed changes to Chapter 449. Motion carried unanimously.

ARBO ANNUAL MEETING UPDATE

Heather Hinson reported on the ARBO Annual Meeting and the analysis of test scores and the testing schedule. The delegation of authority was discussed and the protection of the public with delegated tasks. ARBO suggests not using private sector certifications when developing rules and statutes.

REPORT OF STATUTES AND RULES COMMITTEE

Kerry Griebenow reported the Statutes and Rules Committee is working on revisions to Chapter 449. The Committee will continue working on this project and will make its recommendations to the Board when completed.

VISITORS' COMMENTS

There were no comments from the visitors.

RECESS TO CLOSED SESSION

MOTION: Leon Griffin moved, seconded by Jeff Sarazen, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of meeting with Assistant Attorney General Bruce Olsen regarding pending legislation, reviewing case status report and consulting with legal counsel. Roll call vote: Kerry Griebenow – yes, Leon Griffin – yes, Heather Hinson – yes, Chris Hubbell – yes, Lynne LeCount – yes, Jeff Sarazen – yes. Motion carried unanimously.

Open session recessed at 11:30 a.m.

RECONVENE IN OPEN SESSION

MOTION: Leon Griffin moved, seconded by Jeff Sarazen, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:20 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

CASE STATUS REPORT

There were no cases to close.

DISCUSSION OF APPROVAL OF CE COURSES

Kerry Griebenow discussed the review and approval of CE courses. Courses are reviewed on an individual basis.

INFORMATIONAL ITEMS

The Board noted the informational items.

OTHER BOARD BUSINESS

SCHEDULE 2002 MEETING DATES

The 2002 meeting dates for the Optometry Examining Board were tentatively scheduled for January 11, March 15, May 10, July 12, September 13 and November 8.

ADJOURNMENT

MOTION: Jeff Sarazen moved, seconded by Leon Griffin, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:22 p.m.

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